City of San Marino



June 14, 2011

The Honorable Board of Supervisors
County of Los Angeles
Attention: Ms. Sachi A. Hamai, Executive Officer
383 Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, CA 90012

ADOPTED

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

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July 5, 2011

SACHI A. HAMAI

EXECUTIVE DEFICER

Subject: Election Resolutions - November 8, 2011 General Municipal Election

Dear Ms. Hamai,

On June 8, 2011 the San Marino City Council adopted Resolution Nos. R-11-14, R-11-15, and R-11-16 pertaining to the November 8, 2011 General Municipal Election. I have enclosed a certified copy of each of the resolutions and respectfully request that the Board of Supervisors place these resolutions on the next available County Board of Supervisors Agenda approving the consolidation of the General Municipal Election to be held on November 8, 2011 with the Statewide General Election to be held on the date pursuant to Section 10403 of the Elections Code.

Since this item is time sensitive, I would appreciate it if you would please let me know the date of the next weekly Board Meeting when this item will be considered. I also request that the City of San Marino be informed of the outcome of the Board's decision.

Please contact me at (626) 300-0705 if I can be of further assistance.

Sincerely,

Veronica Ruiz

City Clerk

City of San Marino

Veronica Run

Enclosures (3)

cc: Dean C. Logan, Registrar-Recorder/County Clerk

Alex Olvera, Assistant Manager-Election Preparation Division

Matt Ballantyne, City Manager

RESOLUTION NO. R-11-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARINO, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, NOVEMBER 8, 2011, FOR THE ELECTION OF CERTAIN OFFICERS OF THE CITY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES AND REQUESTING THE REGISTRAR OF VOTERS OF THE COUNTY OF LOS ANGELES TO CONDUCT SAID ELECTION

WHEREAS, under the provisions of the laws relating to General Law Cities in the State of California, a General Municipal Election shall be held on November 8, 2011, for the election of Municipal Officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN MARINO, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

- SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities within the State, there is called ordered held in the City of San Marino, California, on Tuesday, November 8, 2011, a General Municipal Election of the qualified electors of the City for the purpose of electing two (2) members of the City Council for full terms of four years. The two (2) incumbent members of the City Council of the City are Dennis Kneier and Eugene Sun.
- **SECTION 2.** That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council hereby requests the Registrar of Voters of the County of Riverside to conduct the General Municipal Election for the City of San Marino.
- **SECTION 3.** That the ballots to be used at the Election shall be, in form and content, such as may be required by law to be used in the Election.
- **SECTION 4.** That the City Clerk is hereby authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the Election.
- **SECTION 5.** That the polls for the Election shall be open at seven o'clock a.m. on the day of the Election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in Section 14401 of the Elections Code of the State of California.

| STATE OF CALIFORNIA |) | |
|-----------------------|---|-----|
| COUNTY OF LOS ANGELES |) | SS. |
| CITY OF SAN MARINO |) | |

I, VERONICA RUIZ, City Clerk of the City of San Marino, California, hereby certify that Resolution No. R-11-16 was adopted by the City Council of the City of San Marino at a Regular Meeting held on the 8th day of June, 2011, and that the same was adopted by the following vote:

AYES:

COUNCIL MEMBERS: DENNIS KNEIER, EUGENE SUN, RICHARD WARD,

VICE-MAYOR RICHARD SUN AND MAYOR ALLAN YUNG

NOES:

NONE

ABSTAIN:

NONE

ABSENT:

NONE

VERONICA RUIZ, CITY CLERK CITY OF SAN MARINO